



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

December 1, 2005

IN REPLY PLEASE
REFER TO FILE: LD-1

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**COMPLETION AND TRANSFER OF DRAINAGE FACILITIES
MISCELLANEOUS TRANSFER DRAIN NO. 1555
TRACT NO. 52279
CITY OF LA MIRADA
SUPERVISORIAL DISTRICT 4
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find that this transfer is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Approve and accept the transfer and conveyance to the Los Angeles County Flood Control District (LACFCD), from the City of La Mirada, Miscellaneous Transfer Drain (MTD) No. 1555, as depicted on District Drawing Nos. 46-F1002.1-.6, on file with Public Works, subject to conditions and provisions contained in the enclosed City's Resolution.
3. Accept the completed construction work on MTD No. 1555.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These actions provide for the transfer and acceptance of drainage facilities known as MTD No. 1555, constructed as part of Tract No. 52279, into the County flood control system for operation and maintenance. The transfer and continued maintenance of MTD No. 1555 by the LACFCD provides for public health and safety to residents within Tract No. 52279 and visitors to the area.

Implementation of Strategic Plan Goals

The transfer of MTD No. 1555 is consistent with the County Strategic Plan Goal of Service Excellence since the regularly scheduled maintenance of our flood control facilities is needed to provide flood protection that improves the quality of life to residents in the area.

FISCAL IMPACT/FINANCING

No negative fiscal impact. Maintenance for MTD No. 1555 will be funded with Flood Control District funds. There will be no increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

MTD No. 1555 was constructed to the satisfaction of the Director of Public Works. The Director of Public Works, as Chief Engineer of the LACFCD, reviewed and approved the facilities for transfer. The City of La Mirada adopted a Resolution requesting the LACFCD to accept the transfer and conveyance of MTD No. 1555. Under the provisions of Section 13-3/4 of the Los Angeles County Flood Control Act, these facilities may be transferred to the LACFCD.

ENVIRONMENTAL DOCUMENTATION

This transfer is categorically exempt from the provisions of CEQA, as specified in Class 1(u) of the revised Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57, and Section 15301 of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No adverse impact.

The Honorable Board of Supervisors
December 1, 2005
Page 3

CONCLUSION

We are enclosing a copy of the City's Resolution for your files. At such time as this recommendation is adopted, please return a copy of this letter to Public Works, Land Development Division.

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

ED:plg
P: LDPUB\SUBPCHECK\BOARD\MTD1555

Enc.

cc: Chief Administrative Office
County Counsel

RESOLUTION 05-30

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LA MIRADA, CALIFORNIA
REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY
FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA
TO ACCEPT ON BEHALF OF SAID DISTRICT THE TRANSFER AND
CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS
KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1555
IN THE CITY OF LA MIRADA FOR FUTURE OPERATION,
MAINTENANCE, AND IMPROVEMENT, AND
AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF

A. Recitals.

(i) There have been dedicated to, or the City has otherwise acquired, the storm drain improvements and drainage system known as Miscellaneous Transfer Drain (MTD) No. 1555, depicted on Los Angeles County Flood Control District Drawing Nos. 46-F1002.1-6 on file with the Director of the County of Los Angeles Department of Public Works; and

(ii) The City is authorized and empowered to transfer and convey to the Los Angeles County Flood Control District any storm drain improvements and drainage systems for future operation, maintenance, repair, and improvement; and

(iii) The City and the Los Angeles County Flood Control District entered into an agreement dated July 16, 1996, and recorded on September 12, 1996, as Document No. 96-1503627, of the Official Records in the Registrar-Recorder/County Clerk's Office, whereby the City made certain warranties about its future transfers and conveyances of flood control facilities to the District; and

(iv) The best public interest will be served by transfer and conveyance of said storm drain improvements and drainage system from the City to the Los Angeles County Flood Control District for future operation, maintenance, repair, and improvement.

B. Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the City does hereby request the Los Angeles County Flood Control District to accept the transfer and conveyance of the storm drain improvements and drainage system depicted on Los Angeles County Flood Control district Drawings Nos. 46-F1002.1-6 on file with the Director of the County of Los Angeles Department of Public Works.

SUSAN A. RAMOS City Clerk of the City of
La Mirada, do hereby certify this document is a true and
correct copy of the original on file in the Office of the City
Clerk of the City of La Mirada.

Susan A. Ramos
City Clerk
City of La Mirada

8/30/05
Date

BE IT FURTHER RESOLVED that, subject to the acceptance thereof of the Board of Supervisors of the Los Angeles County Flood Control District, the City Engineer is directed and ordered to prepare all necessary instruments and documents, to effectuate said transfer and conveyance, and that the Mayor is authorized and instructed to execute said documents and other instruments. District shall have no obligation or responsibility to maintain said storm drain, improvements, and drainage until all rights-of-way for said drain now vested in the city and all other necessary rights-of-way have been conveyed to and accepted by District.

APPROVED AND ADOPTED this 16th day of August 2005.



Bob Chotiner, Mayor

ATTEST:

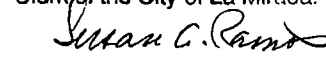
I, SUSAN A. RAMOS, City Clerk of the City of La Mirada, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of La Mirada held on the 16th day of August 2005 by the following roll call vote:

AYES: Council members Jones, Malkin, Tripp, Mayor Pro tem Dames, Mayor Chotiner
NOES: None
ABSENT: None



Susan A. Ramos, City Clerk

I, SUSAN A. RAMOS City Clerk of the City of La Mirada, do hereby certify this document is a true and correct copy of the original on file in the Office of the City Clerk of the City of La Mirada.



City Clerk
City of La Mirada

8/30/05

Date